TO: Solid Waste Management Board

Board Members Interested Parties

FROM: Nancy King, Chief

Rules Development Branch Office of Legal Counsel

SUBJECT: Cancellation of Solid Waste Management Board Meeting – May 19, 2009

DATE: April 22, 2009

The Solid Waste Management Board meeting proposed for May 19, 2009, has been canceled.

Approval of the minutes from the March 17, 2009, meeting is postponed to the July 21, 2009 Solid Waste Management Board Meeting.

The following rules are currently proposed to be heard at the July 21, 2009 Solid Waste Management Board meeting:

LSA #08-209 - Amendments to rules at 329 IAC 5 Concerning Environmental Impact Statements For Major State Actions.

LSA #06-70 - Amendments to rules at 329 IAC 11 Concerning Solid Waste Processing Facilities.

Other rules, nonrule policy documents and presentations may be put on the agenda for the July 21, 2009 Solid Waste Management Board meeting.

The July 21, 2009 Solid Waste Management Board meeting will be at the Indiana Government Center South, 1:30 p.m., 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana. The board agenda and packets will be posted at <a href="http://www.in.gov/idem/4709.htm">http://www.in.gov/idem/4709.htm</a> and mailing postmarked within two weeks of the meeting.

Thank you.

NK/jp